



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)

MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING PUBLIC WORKSHOP</b>
MEETING DATE AND TIME:	<b>Tuesday, February 27, 2018 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room A</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	March 28, 2018

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
James Ascione, Public Member (departed 10:39 a.m.)  
Richard MacDonald, State Lottery Office Member

**MEMBERS ABSENT**

Jay Mervine, Public Member, Vice-Chair  
Janet Williams-Coger, Non-Profit Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Patricia Davis, Deputy Attorney General  
Meredith Hurley, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Megan Miller, License Investigator II  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Debby Messina, Dover Elks 1903, FOP 3  
Robert Shiles, Jr., AmVets Post 22  
Bonnie Howell, Elks  
Bruce Howell, Elks  
Cecilia Rozumalski DeFazio, MOT SC  
Pam Ingle, Good Will Ladies Aux  
Mary Jane Stubbs, Good Will Ladies Aux  
Daniel Catts, American Legion  
Donna McCarthy, Elks 2401  
Andrea Maucher, Elks 1903  
Shannon McLaughlin, Exceptional Care for Children  
Keith Hassett, DHA  
Joanne Moyer, DHA  
Russ Carney, American Legion #17  
Rick Whaley, American Legion #17  
Thomas Gillespie, American Legion #17

Jerry Melfa, American Legion #17  
Mike Mulligan, American Legion #17  
Fred Roland, Nur Shrine  
Ruben Kelly, Nur Shrine  
Barry Famous, American Legion  
Buttercup Baker, VFW  
Wayne English, Atlantic Bingo Supply  
Leslie Savage, St. Helena  
John Viola, Elks

### **CALL TO ORDER**

Mr. Gant called the meeting to order at 10:03 a.m.

### **NEW BUSINESS**

#### **Bingo and Charitable Gaming Discussion**

Ms. Hurley presented a power point slide show covering the topics of bingo and charitable gaming. The slides incorporated the current and recent changes to the Law and Regulations for the Board of Charitable Gaming as well as frequently asked questions.

Mr. English demonstrated the Queen of Hearts playing boards to the public.

### **CORRESPONDENCE**

There was no correspondence.

### **OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

### **PUBLIC COMMENT**

The Board and Gaming Inspectors took questions regarding the future of the Queen of Hearts game. The public was made aware that the Queen of Hearts was in a preliminary phase and once proposed regulations are established there will be a public hearing where anyone can state their opinion either orally or in written form for the Board to consider before it becomes a new rule.

The Board was asked why the applications need to be notarized every time and can that practice be dropped for the convenience of the organizations. Ms. Davis stated that it is antiquated but it is still the State law. Ms. Hurley advised that the Division will be upgrading their licensing database and the capability to submit applications online may be in the future.

### **NEXT MEETING**

The next scheduled Board meeting is Wednesday, February 28, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

### **ADJOURNMENT**

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Gant, to adjourn the meeting at 11:00 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, flowing style.

Meredith Hurley  
Administrative Specialist II